



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

After Meeting Minutes **BICYCLE ADVISORY COMMITTEE**

REGULAR MEETING

JUNE 19, 2000

Morgan Hill Civic Center

City Council Chambers
17555 Peak Avenue
Morgan Hill, California

Chair

Vice-Chair

Committee Member

Committee Member

Committee Member

Committee Member

Committee Member

Beth Ann Gardner

Robert Harrington

Gerald Kinkade

Bob Eltgroth

James Rothert

Ariadne Delon Scott

Stewart Witter

6:15 P.M.

CALL TO ORDER

Vice-Chair Harrington

ROLL CALL ATTENDANCE

PW Deputy Director Struve

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 (Senior Engineer Machida)

PUBLIC COMMENTS

The Morgan Hill Bicycle Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Senior Engineer. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

ORAL REPORTS

- A. **COUNTYWIDE BICYCLE ADVISORY COMMITTEE UPDATE** BAC Rep: Bob Eltgroth
Member Eltgroth could not present a status report since he was attending the Countywide BAC workshop at the VTA Offices.

BUSINESS

1. **APPROVAL OF MEETING MINUTES OF May 15, 2000**
Minutes approved. 4-0.
2. **BICYCLE PROJECTS IDENTIFIED FOR GRANT FUNDING** Staff
Recommended Action: Review a comprehensive list of bicycle projects to be constructed with available grant funds.
A Member of the public had several questions on bicycle project funding. After some discussion, the BAC requested that staff prioritize the projects shown on the comprehensive list.

NEW BUSINESS

3. **CISCO PROJECT UPDATE** Staff
Information Only: See attached report.
Staff informed the BAC that there was no new information on the status of the EIR for North Coyote Valley. The City's Community Development Department has inquired about the status of the report however, the City of San Jose does not a timeline when they intend to distribute their responses to the comments submitted.
Member Scott also received information from Mr. Richard Yee, of the the City of Santa Clara, on how to deal with CISCO.
4. **CITY OF MORGAN HILL BICYCLE ORDINANCES** Staff
Information Only: See attached report.
Staff informed the BAC that the City Attorney is reviewing the existing ordinances but she has not completed her review. It is anticipated that she will complete the review of the ordinances for the next BAC meeting in July.
5. **UPDATED ON THE BICYCLE MASTER PLAN** Mori Struve
Recommended Action: Provide comments on the draft Bikeways Master Plan
The BAC reviewed the comments on the Bikeways Master Plan. The comment period ended on June 9, 2000. Member Scott will send Specialized Bicycle's comments on the map to the consultant.

ANNOUNCEMENTS

- Comments on the "Wheel Deal IV"
Member Scott attended the workshop. It was an information sharing session with other cities. She shared information on Morgan Hill's BAC program and the progress on the Bikeways Map.

Staff received the Bicycle Safety Video Tapes

The Members requested that the videos be shown at the next BAC meeting.

Bob Harrington announced that he will be moving to San Diego and this will be his last meeting.. Bob also requested that at the next BAC meeting, the Members make a recommendation naming Bud O'Hare as a replacement for his spot.

REQUESTS FOR FUTURE ITEMS

This is the opportunity for any committee member to have an item placed on a future agenda.

Bicycle Resource Directory (to be completed after the bikeways master plan)

ADJOURNMENT

Meeting will adjourn to the next regular meeting on July 17, 2000.